

85<sup>th</sup> Legislative Session – 2010

Committee: House Appropriations

Friday, February 12, 2010

P - Present  
E - Excused  
A - Absent

Roll Call

P Burg  
P Dennert  
P Wismer  
P Carson  
P Peters  
P Deadrick  
P Wink  
P Putnam, Vice-Chair  
P Tidemann, Chair

OTHERS PRESENT: See Original Minutes

The meeting was called to order by Representative Larry Tidemann.

HB 1163: transfer funds from the tobacco prevention and reduction trust fund to the general fund.

Presented by: Representative Ryan Olson  
Opponents: Jennifer Stalley, American Cancer Society  
Deb Fischer Clemens, Avera Health

MOTION: TO TABLE HB 1163

Moved by: Putnam  
Second by: Peters  
Action: Prevailed by roll call vote. (9-0-0-0)

Voting Yes: Burg, Dennert, Wismer, Carson, Deadrick, Peters, Wink, Putnam, Tidemann

HB 1235: increase funding for certain providers of medical services and to make an

appropriation therefor.

Presented by: Representative Larry Lucas (Handouts: 1, 2, 3, and 4)  
Opponents: Liza Sizer, Bureau of Finance and Management

MOTION: TO TABLE HB 1235

Moved by: Putnam  
Second by: Peters  
Action: Prevailed by roll call vote. (6-3-0-0)

Voting Yes: Carson, Deadrick, Peters, Wink, Putnam, Tidemann

Voting No: Burg, Dennert, Wismer

HB 1236: appropriate money from the education enhancement trust fund for the purpose of providing increased funding for state aid to education.

Presented by: Representative Larry Lucas (Handouts: 5, 6, and 7)  
Proponents: Sandra Waltman, SD Education Association  
Opponents: Jim Terwilliger, Bureau of Finance and Management

MOTION: TO TABLE HB 1236

Moved by: Putnam  
Second by: Peters  
Action: Prevailed by roll call vote. (6-3-0-0)

Voting Yes: Carson, Deadrick, Peters, Wink, Putnam, Tidemann

Voting No: Burg, Dennert, Wismer

HB 1258: authorize grants and loans from the revolving economic development and initiative fund to certain venture capital funds and to establish a certification process for capital venture funds and for businesses seeking financial assistance from these capital venture funds.

Presented by: Representative Shantel Krebs  
Proponents: Kim Olson, Department of Tourism and State Development  
David Owen, SD Chamber of Commerce & Industry  
Julie Johnson, Absolutely Aberdeen

MOTION: AMEND HB 1258

1258ja

On page 1, line 8, of the printed bill, delete "for profit or".

On page 1, line 13, delete "grants and".

On page 1, line 14, delete "grants and".

On page 2, line 1, delete "grants and".

On page 2, line 4, delete "grants and".

On page 2, line 4, delete "fifteen" and insert "five".

On page 2, line 5, delete everything after the first "million dollars" and insert ".".

On page 2, delete line 6.

On page 2, line 11, delete "grants and".

On page 2, line 12, delete "grants and".

On page 2, line 14, delete "grants and".

On page 2, line 23, delete "grants and".

On page 3, delete line 3.

On page 3, line 4, before "has" delete "fund".

On page 3, line 5, delete "sections 7 and" and insert "section 6".

On page 3, line 6, delete "8".

On page 3, delete lines 11 to 15, inclusive.

On page 3, line 20, delete "grants and".

On page 4, delete lines 5 to 21, inclusive.

On page 4, delete line 24, and insert "No venture capital fund that received a loan pursuant to this Act may make an equity investment in a business unless the".

On page 5, line 1, delete "if the".

On page 5, delete lines 5 to 9, inclusive.

On page 5, line 10, delete "(5)" and insert "(3)".

On page 5, line 12, delete "(6)" and insert "(4)".

On page 5, line 14, delete "(7)" and insert "(5)".

On page 5, line 16, delete "(8)" and insert "(6)".

On page 5, line 18, delete "(9)" and insert "(7)".

Moved by: Putnam  
Second by: Deadrick  
Action: Prevailed by voice vote.

THE CHAIR DEFERRED HB 1258

HB 1234: increase certain state employee salaries.

Presented by: Representative Larry Lucas (Handout: 8)  
Proponents: Corey Landeen, SD State Employees Organization  
Sandra Waltman, SD Education Association  
Opponents: Liza Sizer, Bureau of Finance and Management

MOTION: AMEND HB 1234

1234ma

On page 1, line 3, of the printed bill, delete "2011" and insert "2010".

Moved by: Dennert  
Second by: Deadrick  
Action: Prevailed by voice vote.

MOTION: TO TABLE HB 1234

Moved by: Putnam  
Second by: Peters  
Action: Prevailed by roll call vote. (9-0-0-0)

Voting Yes: Burg, Dennert, Wismer, Carson, Deadrick, Peters, Wink, Putnam, Tidemann

HB 1025: authorize the Board of Regents to construct a motor pool building at South Dakota State University and to make an appropriation therefor.

Presented by: Wes Tschetter, SD State University (Handout: 9)  
Proponents: Jeff Bloomberg, Bureau of Administration

MOTION: AMEND HB 1025

1025ma

On page 2, line 19, of the printed bill, delete "penthouses,".

Moved by: Deadrick  
Second by: Putnam  
Action: Prevailed by voice vote.

MOTION: DO PASS HB 1025 AS AMENDED

Moved by: Putnam  
Second by: Wink  
Action: Prevailed by roll call vote. (8-0-1-0)

Voting Yes: Burg, Dennert, Wismer, Carson, Deadrick, Wink, Putnam, Tidemann

Excused: Peters

HB 1026: authorize the Board of Regents to construct phase II of the Electrical Engineering and Computer Science Building on the campus of South Dakota State University, to accept donations for such purpose, to acquire land incidental thereto, and to make appropriations therefor.

Presented by: Wes Tschetter, SD State University (Handouts: 10)  
Comments: David Chicoine, South Dakota State University

MOTION: AMEND HB 1026

1026mc

On page 3, line 8, of the printed bill, delete "penthouses,".

Moved by: Deadrick  
Second by: Peters  
Action: Prevailed by voice vote.

MOTION: AMEND HB 1026

1026md

On page 3, after line 23 of the printed bill, insert:

"

Section 8. The board shall require the establishment of an endowment or the provision for other nonstate fund revenue sources in the amount of five hundred twelve thousand five hundred dollars to cover projected operating, maintenance, or repair costs related to the project authorized in this Act.".

Moved by: Wink  
Second by: Peters  
Action: Prevailed by roll call vote. (5-4-0-0)

Voting Yes: Carson, Deadrick, Peters, Wink, Putnam

Voting No: Burg, Dennert, Wismer, Tidemann

MOTION: DO PASS HB 1026 AS AMENDED

Moved by: Putnam  
Second by: Wink  
Action: Prevailed by roll call vote. (8-1-0-0)

Voting Yes: Burg, Dennert, Wismer, Carson, Deadrick, Wink, Putnam, Tidemann

Voting No: Peters

MOTION: TO APPROVE THE MINUTES OF JANUARY 19, 2010

Moved by: Burg  
Second by: Putnam  
Action: Prevailed by voice vote.

MOTION: ADJOURN

Moved by: Deadrick  
Second by: Peters  
Action: Prevailed by voice vote.

Lisa Shafer  
Committee Secretary

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Larry Tidemann, Chair